

Waukegan Public Library – Board of Trustees Finance Committee Meeting

Wednesday, January 10, 2024 Board Room - 5:30 PM

Any member of the public wishing to make comments much submit, in writing via email, to <u>angelaclarke@waukeganpl.info</u> before 3pm on Wednesday, January 10, 2024 or be present at the meeting for the opportunity to comment per the Public Participation at Board Meetings policy. If you require assistance in attending the meeting, please call 847-775-2552.

<u>Agenda</u>

- I. Call to Order
- II. Roll Call
- III. Admit Remote Board Member Attendance
- IV. Public Comment
- V. New Business
 - A. Review Investment Proposals
- VI. Old Business
- VII. Adjournment

Motion: The meeting be adjourned